

July 28, 2009  
Crossville, Tennessee

CALL FOR SPECIAL MEETING

TO: Councilman Earl Dean  
Councilman Carl Duer  
Councilman Jesse Kerley  
Councilman Boyd Wyatt, Sr.

Councilmen of the City of Crossville, you and each of you are hereby notified to meet in special session on Thursday, July 30, 2009 at 9:00 a.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda

- a) 3rd Reading of Ordinance amending the FY08-09 budget by \$62,100 for Homestead School pump station change orders
- b) Approval of grant contract with the TDOT-Aeronautics Division for the maintenance at the airport during FY09-10 in the amount of \$23,400
- c) Approval of CDBG grant contract for the wastewater treatment plant technology upgrade in the amount of \$500,000
- d) Approval to purchase 5 X26 Tasers and 100 cartridges from Gulf States Distributors (sole source provider) in the amount of \$5,987.75
- e) Approval to purchase 6 Powerheart AED devices from Cardiac Science Corp (sole source provider) in the amount of \$8,094
- f) Approval of temporary closing of Braun Street from Main to Webb from 3:00-9:00 p.m. on Saturday, August 22<sup>nd</sup> for Bubbafest
- g) Approval of \$25,000 payment to Tennessee Golf Association for the recent tournament
- h) 1<sup>st</sup> Reading of Ordinance amending the FY09-10 budget by \$500,000 for the CDBG grant for the wastewater treatment plant upgrade


2) Matters relative to raw water supply

  
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Mayor

CONSENT TO MEETING

We, the undersigned Councilmen of the City of Crossville, hereby accept and acknowledge service in the foregoing call, waive any and all irregularities in such call and agree to meet at the time and place therein mentioned for the purpose therein stated.

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Councilman

  
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Councilman